

# **AGENDA**

## **PETROLEUM TANK RELEASE COMPENSATION BOARD**

*September 15, 2008*

*10:00 a.m.*

*Metcalf Building Room 111, 1520 East 6<sup>th</sup> Avenue*

*Helena, MT*

**NOTE:** Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

[AGENDA DOCUMENTS](#)

[MEETING SLIDES](#)

### ***10:00 Board Meeting***

#### ***I. Administrative Agenda Items***

Approval of July 21, 2008 Board Minutes – ACTION ITEM

#### ***II. ACTION ITEMS***

Eligibility- North Star Aviation – Facility 99-95007 – Rel # 4668

Eligibility Ratification

Ratification of Weekly Reimbursements

#### ***III. DISCUSSION ITEMS***

Tank Insurance

#### ***IV. REPORT ITEMS – INFORMATIONAL (DISCUSSED AT THE REQUEST OF INTERESTED PARTIES)***

Fiscal Report (FY08 Year End & July-Aug FY09)

Board Attorney Report

Board Staff Report

DEQ Petroleum Technical Section Report

#### ***V. Public Forum***

*Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.*

#### ***VI. Next Scheduled Board Meeting date: November 17, 2008***

#### ***VII. Adjournment***